

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, November 3, 2016

10:30 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Public Comments****Recess and Convene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [16-1121](#) Report on the investment interest income during August 2016
 Attachments: [Inv Int Inc 2016-08 att](#)

- 2 [16-1122](#) Report on the investment interest income during September 2016
 Attachments: [Inv Int Inc 2016-09 att](#)

- 3 [16-1132](#) Report on investments purchased during August 2016
 Attachments: [Inv Purch 2016-08 att.pdf](#)

- 4 [16-1134](#) Report on investment inventory statistics at September 30, 2016
 Attachments: [Inv Stat 2016 Q3 Inv.pdf](#)
 [Inv Stat 2016 Q3 Fin Mkt.pdf](#)

- 5 [16-1136](#) Report on investments purchased during September 2016
 Attachments: [Inv Purch 2016-09 att.pdf](#)

Authorization

- 6 [16-1112](#) Authority to add Project 16-125-4F, McCook Reservoir Expanded Stage 2 Slope Stabilization and Retaining Walls (SSA) to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$11,200,000.00
 Attachments: [Project Data Sheet 16-125-4F McCook Reservoir Expanded Stage 2 Slope Stat](#)

Procurement Committee

Report

- 7 [16-1108](#) Report on advertisement of Request for Proposal 17-RFP-06 SAP Simplification, estimated cost \$100,000.00, Account 201-52000-612430, Requisition 1440282
- 8 [16-1109](#) Report on advertisement of Request for Proposal 17-RFP-02 SAP Annual Software Maintenance, estimated cost \$765,000.00, Account 101-27000-612820, Requisition 1440277
- 9 [16-1138](#) Report on rejection of bids for Contract 16-806-21, Furnish, Deliver and Install an Upgraded Vacuum System at the 95th Street Pumping Station, estimated cost \$200,000.00
- 10 [16-1139](#) Report of bid opening of Tuesday, October 18, 2016
- 11 [16-1154](#) Report of bid opening of Tuesday, October 25, 2016
- 12 [16-1155](#) Report on rejection of bids for Contract 16-063-11, Furnish and Deliver V-Belts and Conveyor Belts to Various Locations for a One-Year Period, estimated cost \$37,000.00
- 13 [16-1159](#) Report on advertisement of Request for Proposal 17-RFP-14 Biogas Purchaser for Vehicle Fuel from the Calumet Water Reclamation Plant (*As Revised*)

Authorization

- 14 [16-1119](#) Authorization for payment to Eaton Electrical Services & Systems, for registration fees for 10 District Employees in Maintenance and Operations to attend a four-day training class on Basic Protective Relay Testing, in an amount not to exceed \$19,015.00, Account 101-68000-601100

Authority to Advertise

- 15 [16-1110](#) Authority to advertise Contract 11-240-3P Organic Waste Receiving Facility and Digester Gas Flare System Upgrade, Calumet Water Reclamation Plant, estimated cost \$10,500,000.00, Account 401-50000-645650, Requisition 1440276

Attachments: [11-240-3P Project Data Sheet.pdf](#)
- 16 [16-1114](#) Authority to advertise Contract 17-604-11, Furnish and Deliver Air Handling Coils to Various Locations, estimated cost \$110,485.00, Accounts 101-67000/68000/69000-623270, Requisitions 1424442, 1424447, and 1425110

- 17 [16-1117](#) Authority to advertise Contract 17-802-21 Furnish and Deliver a Turbo Blower to the Lemont Water Reclamation Plant, estimated cost \$170,000.00, Account 201-50000-634650, Requisition 1436943

Issue Purchase Order

- 18 [16-1146](#) Issue purchase orders and enter into an agreement with SimplexGrinnell L.P., to Provide Maintenance and Repair Services for Fire Alarm Systems at the Stickney, Kirie, Hanover Park, O'Brien and Egan Water Reclamation Plants, in an amount not to exceed \$807,335.00, Accounts 101-67000, 69000-612780, Requisitions 1433968 and 1433970
- 19 [16-1147](#) Issue purchase orders to Borg General Sales, LLC., to Provide Replacement Parts for Siemens Activated Sludge Pump and Backwash Pump Variable Frequency Drives at Various Locations, in a total amount not to exceed \$27,000.00, Accounts 101-66000, 67000, 68000, 69000-623070
- 20 [16-1148](#) Issue purchase order for Contract 16-631-12 (Re-Bid), Furnishing and Delivering Odor Control Canisters and Media to Various Locations, to Syneco Systems, Inc., in an amount not to exceed \$134,980.00, Account 101-66000-623560, Requisition 1423274
- 21 [16-1157](#) Issue purchase orders to W.W. Grainger, Inc. to Furnish and Deliver Maintenance, Repair and Operating Catalog Products, under the National Joint Powers Alliance (NJPA) Cooperative Purchasing Contract #091214-WWG, in an amount not to exceed \$367,200.00, Accounts 101-15000, 16000, 20000, 27000, 50000, 66000, 67000, 68000, 69000-623030, 623070, 623090, 623110, 623130, 623190, 623270, 623570, 623660, 623680, 623810, 623860 and 623990, Requisitions 1388792, 1393759, 1435781, 1435784, 1436928, 1436934, 1438345, 1439223, 1439232

Award Contract

- 22 [16-1149](#) Authority to award Contract 16-055-11 Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, to Indi Enterprise, Inc., in a total amount not to exceed \$27,106.43, Account 101-20000-623170
Attachments: [Contract 16-055-11 Item Descriptions.pdf](#)

Increase Purchase Order/Change Order

- 23 [16-1111](#) Authority to increase Contract 11-405-3M Coarse Screens and RSP Slide Gates Replacement, Egan Water Reclamation Plant, to IHC Construction Companies, LLC in an amount of \$46,563.33, from an amount of \$2,875,223.05, to an amount not to exceed \$2,921,786.38, Account 401-50000-645650, Purchase Order 4000014
Attachments: [CO LOG 11-405-3M BM 11.3.16.pdf](#)

- 24 [16-1115](#) Authority to decrease purchase order for Contract 73-161-DH McCook Reservoir Expanded Stage 2 Overburden, Cook County, Illinois with The Lane Construction Corporation in an amount of \$477,163.82, from an amount of \$19,220,282.20, to an amount not to exceed \$18,743,118.38, Account 401-50000-645620, Purchase Order 5001388
Attachments: [CO LOG 73-161-DH BM 11-3-16.pdf](#)
- 25 [16-1116](#) Authority to decrease the purchase order for Contract 10-885-AF (Re-Bid), Streambank Stabilization of I&M Canal Tributary D with Path Construction Company in an amount of \$14,510.24, from an amount of \$1,198,513.90, to an amount not to exceed \$1,184,003.66, Account 501-50000-645720, Purchase Order 4000015
Attachments: [CO LOG 10-885-AF BM 11-3-16.pdf](#)
- 26 [16-1118](#) Authority to increase purchase orders to Graybar Electric Company, Inc., to furnish and deliver Electrical Catalog Products under the U.S. Communities Cooperative Purchasing Contract #MA-IS-1340234-10, in an amount of \$16,875.00, from an amount of \$73,900.00, to an amount not to exceed \$90,775.00, Accounts 101-15000/66000/67000/68000/69000-623070, Purchase Orders 3089326, 3089340 and 3089341
- 27 [16-1120](#) Authority to increase purchase order to Nu-Recycling Technology, Inc., to furnish an odor control misting system to the Stickney Water Reclamation Plant, in an amount of \$58,000.00, from an amount of \$133,000.00, to an amount not to exceed \$191,000.00, Account 101-69000-612490, Purchase Order 3085446

Engineering Committee

Authorization

- 28 [16-1143](#) Authority to make payment of \$2,272,947.12 to the U.S. Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the Chicagoland Underflow Plan McCook Reservoir, Project 73-161-2H, Account 401-50000-645630

Judiciary Committee

Authorization

- 29 [16-1129](#) Authority to settle the Workers' Compensation Claim of Paul McGrath vs. MWRDGC, Case 11 WC 32553, Illinois Workers' Compensation Commission (IWCC), in the sum of \$400,000.00, Account 901-30000-601090
- 30 [16-1130](#) Authority to settle the Illinois Workers' Compensation Claims of Esmiro Vargas vs. MWRDGC, Cases 11 WC 41074, 11 WC 45515, 11 WC 45516, and 16 WC 00031 in the sum of \$46,166.47, Account 901-30000-601090

Pension, Human Resources & Civil Service Committee**Authorization**

- 31 [16-1105](#) Approval of the Addition of an International Equity Fund to the Deferred Compensation Plan Options

Real Estate Development Committee**Authorization**

- 32 [16-1140](#) Authority to grant a 25-year, 20' x 700.2' non-exclusive easement to Commonwealth Edison Company to continue to operate, maintain, repair and remove electrical transmission lines and distribution facilities on District real estate located west of Pulaski Road and north of the Main Channel in Chicago, Illinois, and known as part of Main Channel Parcel 40.02. Consideration shall be an initial annual fee of \$9,523.00

Attachments: [Aerial Map.Parcel 40.02 11.3.16.pdf](#)

- 33 [16-1144](#) Authority to purchase the real estate commonly known as 8600 Natchez Avenue in Burbank, IL for the construction of the Melvina Ditch Reservoir Improvements and authority for payment to Chicago Title Land Trust Company as Trustee Under Trust No. 1076, the owner of said real estate, for the purchase price, in an amount of \$120,000.00, relocation costs in an amount not to exceed \$2,200.00 and closing costs, Account 401-50000-656010, Capital Improvements Bond Fund

Attachments: [Aerial Map.8600 Natchez Ave.pdf](#)

- 34 [16-1145](#) Authority to amend Lease Agreement dated February 4, 1988, with the City of Palos Heights on approximately 78 acres of District real estate located south of the Cal-Sag Channel between the Northfolk Southern Railway and Ridgeland Avenue in Palos Heights, Illinois; Cal-Sag Channel Parcels 8.08 and 9.04, and commonly referred to as the Lake Katherine Nature Center, to allow additional uses. Consideration shall be a nominal \$10.00 fee plus 25% of the net profits

Attachments: [Aerial Map.Parcels 8.08, 9.04 & Lake Katherine.pdf](#)

State Legislation & Rules Committee**Authorization**

- 35 [16-1150](#) Adoption of Amendments to the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (*As Revised*)

Attachments: [11 3 16 Amendments to the Rules of the Board](#)

Stormwater Management Committee

Authorization

- 36 [16-1113](#) Authorization for payment to the Illinois Environmental Protection Agency for Section 401 water quality certification in the amount of \$10,000.00 in connection with Buffalo Creek Reservoir Expansion, Contract 13-370-3F, Account 401-50000-612430
- 37 [16-1137](#) Authorization to enter into an intergovernmental agreement with and make payment to the Chicago Park District to share the cost of an experimental test conducted by Parjana Distribution, LLC at Mount Greenwood Park in Chicago, Illinois (16-IGA-19) in an amount not to exceed \$40,000.00, Account 501-50000-612400, Requisition 1440566
- 38 [16-1158](#) Authority to negotiate and enter into a Memorandum of Understanding with the Water Environment Federation and District of Columbia Water and Sewer Authority, in developing a National Green Infrastructure Certification Program
- 39 [16-1162](#) Authorization for public notification of intent to amend the Watershed Management Ordinance
Attachments: [Overview of Proposed Changes REV9 16.pdf](#)

Miscellaneous and New Business

Resolution

- 40 [16-1161](#) RESOLUTION sponsored by the Board of Commissioners supporting the formulation of District policy to ensure full and equitable employment and contracting opportunities for military veterans of the United States

Adjournment